

Meeting changes to February 12  
NAHACO PARK COMMISSION REGULAR MEETING

Wed. February 5, 2014: 7:00 p.m., Woodstock Town Hall, Lower Level

1. Call to Order
2. Seating of Alternates
3. Approval of Previous Meeting's Minutes
4. Public Participation
5. Updates from Eastford, Woodstock Select Persons
6. Calendar and Rentals— 2014
7. Maintenance—
  - A. Trails, Pump House, Dining Hall
  - B. Tree Inspection, Trimming [Rob Davis, Denis Day]
  - C. Electric Service and Rates—further update? [Kendrick]
  - D. Date, late March, for annual Nahaco Commission “walk around”
  - E. Plan for Annual Spring Volunteer Day:
    - 1) Date
    - 2) Event Coordinators
    - 3) Publicity, and volunteer recruiting
8. Treasurer's Report—January income/expenses
9. Budget Planning:
  - A. Fiscal Year 2014-2015
  - B. Letter: Eastford 1st select
  - C. Planning—Management and Capital Expenses:
    - 1) one-year
    - 2) two-year
    - 3) five-year
    - 4) ten-year
  - D. Possible fund raisers?
  - E. Appeal for private donations?
10. STEAP 2014 Application:
  - A. Update [Ellsworth]
  - B. Letters of Support [Paquette, Ellsworth]
11. Acknowledgements of Assistance to Nahaco Park:
  - A. Letter from DEEP
  - B. Metal outdoor plaque, [Asikainen]
  - C. DEP, Nature Conservancy, CME, indoor plaque: [Ellsworth—update]
12. Paintings: Tom Hawkins
13. Woodstock member, one Commission opening
14. Communications:
  - A. “Nahaco News” for Feb, 2014
  - B. WINY Facebook/Nahaco exchanges
  - C. Town Web pages
15. Other Items needing to come before the Commission
16. Adjourn

**NOTE: Next Meeting: March 5, 2014, 7:00 p.m., at the Eastford Town Office Building, lower level**